

# **CITY OF BURTON**

A regular meeting of the Burton City Council at 5:30 p.m. was held on **TUESDAY, February 9, 2021**, at the Burton City Hall, 12200 E. Mulberry St., Burton, Texas.

**Members Present:** Mayor David Zajicek, Councilmember Nathan Kalkhake, Councilmember Jason Schoenvogel, Councilmember Paul McLaughlin, Councilmember Macey Tidwell.

**Members Absent:** Councilmember Tommie Gilmon

**Others Present:** Acting City Secretary Adrian Cepeda

**Citizens Present:** Johnnie Pitts, Allison Bryce (Banner Press).

1. **Mayor David Zajicek called the meeting to order at 5:38 pm, established a quorum, led all in the Pledge of Allegiance and an invocation.**
2. **CITIZEN PRESENTATIONS** – The resident in attendance is highly against the current Mobil Home variances and suggested to council we remove all variances from the ordinance and would like to further discuss once the ordinance has been amended before its' approved at a later date.
3. **CONSENT AGENDA** –
  - (A) Minutes of the January 5, 2021 Called and Workshop Meeting Minutes & Minutes of January 12, 2021 Regular Meeting
  - (B) Financial Reports - Revenue & Expenditures
  - (C) Mayor's Report
  - (D) Secretary's Report
  - (E) Utility Report
  - (F) Municipal Court Report

*\*Council Member Nathan Kalkhake has questions regarding the EMS Expense of \$454.50 on the Profit & Loss for January 2021.*

*\*Mayor David Zajicek has questions regarding the Police Expense of \$1521.30 on the Profit & Loss Budget Overview for April 2021 through March 2022.*

A motion was made by Councilmember Kalkhake and seconded by Councilmember McLaughlin to **ACCEPT the Consent Agenda.**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

## **4. ACTION AND DISCUSSION**

- (1.) Consideration & Action to Set Budget Hearing on 2020-2021 City of Burton Budgets for 5:30 p.m. on March 9, 2021.

A motion was made by Councilmember Schoenvogel and seconded by Councilmember Tidwell to **Set Budget Hearing on 2020-2021 City of Burton Budgets for 5:30 p.m. on March 9, 2021.**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

(2.) Consideration & Action to Approve 2020-2021 City of Burton General and Water/Sewer Budgets.

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **Approve 2020-2021 City of Burton General and Water/Sewer Budgets.**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

(3.) Consideration & Action on **Resolution 20200211B** Authorizing the City of Burton to Enter into an Agreement with the State Authorizing Closing of a Segment of the State Highway System for the Annual Cotton Gin Festival (April 16-18).

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schoenvogel for the **Resolution 20200211B Authorizing the City of Burton to Enter into an Agreement with the State Authorizing Closing of a Segment of the State Highway System for the Annual Cotton Gin Festival (April 16-18).**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

(4.) Consideration & Action for Storage Building at 12408 E. Texas St.

A motion was made by Councilmember Schoenvogel and seconded by Councilmember McLaughlin to **Approve Storage Building at 12408 E. Texas St.**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

(5.) Consideration & Action on Ordinance 02092021 amending the current Manufactured Home Ordinance 10082018.

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schoenvogel to **Table the Consideration & Action on Ordinance 02092021 amending the current Manufactured Home Ordinance 10082018 and call a WORKSHOP for further discussion.**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

(6.) Consideration & Action on Interlocal Agreement between City of Burton and Washington County Sheriff's Department.

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **Approve Interlocal Agreement between City of Burton and Washington County Sheriff's Department.**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

(7.) Consideration & Action to abandon water line under residential garage on Brazos St and extend water line to replace the abandoned line.

A motion was made by Councilmember Schoenvogel and seconded by Councilmember McLaughlin to **Approve abandoning water line under residential garage on Brazos St and extend water line to replace the abandoned line.**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

(8.) Discuss, Consider and Select Langford Community Management Services as a grant administration services provider to complete a TDA TxCDBG funding application, and, in the event the City is selected for funding, to also administer the program.

A motion was made by Councilmember Schoenvogel and seconded by Councilmember McLaughlin to **Approve Langford Community Management Services as a grant administration services provider to complete a TDA TxCDBG funding application, and, in the event the City is selected for funding, to also administer the program.**

**FOR:** Schoenvogel, Tidwell, Kalkhake, McLaughlin

**AGAINST:** None

**THE MOTION PASSED**

**NO EXECUTIVE SESSION WAS HELD.**

## **5. ADJOURNMENT-**

The meeting was adjourned at 6:05 pm.

**FOR:** Kalkhake, McLaughlin, Schoenvogel, Tidwell

**AGAINST:** None

**Attest:**

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**Mayor**

\_\_\_\_\_  
**City Secretary**